

REGULAR MEETING OF THE TIPPECANOE COUNTY DRAINAGE BOARD HELD JANUARY 3rd, 1973.

The Tippecanoe County Drainage Board held it's regular meeting on January 3rd, 1973 at 9:00 o'clock a.m., with the following members present: Bruce Osborn, Edward Shaw, Robert Fields, Fred Hoffman, A. D. Ruth, Jr. and Gladys Ridder.

Election of Officers

Upon motion by Bruce Osborn, seconded by Robert Fields, Edward Shaw was elected Chairman of the Board for the year 1973. Upon motion by Edward Shaw seconded by Bruce Osborn, Robert Fields was elected Vice Chairman of the Board. Upon motion by Bruce Osborn, seconded by Edward Shaw, Gladys Ridder was again elected Secretary and Fred Hoffman was re-appointed Attorney. All motions carried.

Minutes
Approved

Upon motion of Edward Shaw, seconded by Robert Fields and made unanimous by Robert Fields, the Board approved the minutes of the December 6th, 1972 meeting as read.

Bids
Accepted

The following bids were accepted for 1973:
Corrugated Metal Pipe ---- Ladoga Culvert Division
Logansport Metal Culvert

Back Hoe ----- Fauber Construction Co.
Cohee Construction
Keiser and Keiser Contractors, Inc.

Drag Line ----- Fauber Construction Co.

9:30 a.m.
Hearing on the
Simeon Yeager
ditch
Maintenance
Fund

The Engineer opened the hearing on the Simeon Yeager ditch by reading his report and making his recommendations to the Board. Mr. Willard Kolb was the only person appearing on the Yeager ditch hearing. The ditch only drains 153 acres and the Board felt it would be foolish to place any amount under \$1.00 per acre assessment on this ditch. Mr. Kolb agreed so it was moved by Bruce Osborn, seconded by Robert Fields and made unanimous by Edward Shaw to establish a \$1.00 per acre assessment.

10:30 a.m.
James
Vanderkleed
Ditch Hearing

The Engineer opened the hearing on the James Vanderkleed ditch by reading his report and making recommendations to the Board. Mr. Ruth read a letter from Joan and Dennis Jackson stating that one half of the one acre they own is under water most of the time and that this ditch does not benefit them. Most of those present said about the same and although they didn't have the vote of all to vacate indicated this was their wish. The Board respected their wish and asked them to get the signatures of all and come back to them if they wanted this ditch vacated.

11:30 a.m.
Dempsey Baker
Ditch Hearing

The Engineer opened the hearing on the Dempsey Baker ditch hearing by reading his report and making recommendations to the Board. One remonstrance was read. Most of those present felt this ditch was in need of a maintenance fund being established although not all were in favor of the \$1.00 per acre assessment. After much discussion Mr. Bruce Osborn moved to establish a \$1.00 per acre assessment and Robert Fields and Edward Shaw seconded the move.

1:30 p.m.
Moses Baker
Ditch
Hearing

The Engineer opened the hearing on the Moses Baker continued hearing by reading his report and suggesting to the Board that a very low assessment is all that would be needed for these people had done a beautiful job of repairing their ditch at their own expenses and labors. The Board had given these people a year to do their own work as they had requested. The Board was most satisfied with the results and when they informed the Board that they had nearly \$2,000.00 left in a fund to do maintenance work the motion was to establish a fund for maintenance only when their money was depleted.

Motion carried.

Order & Finding and Certificate of Assessments

Upon completion of the ditch hearings, the Board signed the Order and Findings and the Certificates of Assessments on those ditches where maintenance funds were established.

Upon motion made and carried the meeting adjourned.

ATTEST:

Gladys Ridder
Gladys Ridder, Exe. Secretary

Edward J. Shaw
Edward Shaw

Robert Fields
Robert Fields

Bruce Osborn
Bruce Osborn